

AGENDA
REGULAR VILLAGE BOARD MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois
Monday, August 27, 2012
7:00 P.M.

Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need any special accommodations in order to attend.

The Regular Village Board Meeting will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the August 13, 2012 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

6.1 IRC 2009 – Single Family Residential Fire Sprinkler

7.0 CONSENT AGENDA

The items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under “Unfinished Business”.

- 7.1 Approval of an Ordinance regarding approval of a Final Plat of Subdivision for Sidor’s Subdivision, within the R3 Zoning District, with a variation to Section 6-5A-5-A(1), Site and Structure Provisions, to permit a minimum lot area of 19,838 square feet for Lot One, rather than the code permitted 20,000-square foot minimum lot area, for the property commonly addressed as 13 Reliance Lane (Angel Sidor).
- 7.2 Approval of an Ordinance regarding a variation to Section 6-3-5-A-1(e), General Requirements of the Lincolnshire Zoning Code, to permit an existing detached storage shed to be located on a vacant lot prior to the establishment of a principal structure on the same lot, for the property located at 13 Reliance Lane (Angel Sidor)
- 7.3 Approval of an Ordinance regarding an amendment to the original Special Use Permit for the continued operation of an existing church, located at 1970 Riverwoods Road in the R1 Single-Family Residence Zoning District (Community Christian Church)
- 7.4 Approval of an ordinance regarding a new Special Use Permit for the continued operation of an existing nursery school, to operate as an accessory use to the Community Christian Church, located at 1970 Riverwoods Road in the R1 Single-Family Residence Zoning District (Community Christian Church/Lincolnshire Montessori School)
- 7.5 Approval of a Membership in the National Joint Powers Alliance (Village of Lincolnshire)

- 7.6 Approval of an Award of a Contract for the Replacement of the Northampton Lift Station Emergency Generator with Pattern Power Systems, Elmhurst, IL, in the Amount Not to Exceed \$35,681.00 (Village of Lincolnshire)
- 7.7 Approval of a Park Board Recommendation Regarding the Use of North Park for Boo Bash to be Held October 27, 2012 (Village of Lincolnshire)
- 7.8 Approval of an Amendment to the Electric Aggregation Program Adopted April 16, 2012 with Integrys Energy Services, Inc.
- 7.9 Approval of a request for fee waivers, per Section 5-3-2(A) of the Lincolnshire Village Code, for both the Community Christian Church and Lincolnshire Montessori School, both located at 1970 Riverwoods Road (Community Christian Church/Lincolnshire Montessori School)

8.0 **ITEMS OF GENERAL BUSINESS**

8.1 Planning, Zoning & Land Use

- 8.11 Approval of a Zoning Board recommendation regarding a variation from Section 6-8-7(B) of the Village Code to increase the Floor Area Ratio (FAR) from the maximum Code-permitted 50% to 52% (an increase of 9,000 square feet), in conjunction with a proposed 78,000 sq.ft. building expansion to an existing office/warehouse building located at 450 Barclay Boulevard (Harris Architects/Durable Packaging International)
- 8.12 Approval of a Zoning Board recommendation regarding a variation from Section 6-11-3 (B)(5) of the Village Code to defer construction of 64 Code-required parking spaces, through landbanking, as permitted per Section 6-14-11(D)(6), in conjunction with a proposed 78,000 sq. ft. building expansion to an existing office/warehouse building located at 450 Barclay Boulevard (Harris Architects/Durable Packaging International)
- 8.13 Approval of an Architectural Review Board recommendation regarding a site plan; landscape plans; building elevations, materials and colors; rooftop equipment screening plan, and an exterior lighting plan, for a proposed 78,000-square foot warehouse building addition to an existing office/warehouse building, located at 450 Barclay Boulevard (Harris Architects/Durable Packaging International)

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- 8.14 Approval of a Zoning Board recommendation regarding a new Special Use Permit for the establishment and operation of a yoga studio at 300 Village Green, in the R5 Mixed Use General Residence Zoning District (Village Green Baceline LP / 2 Hot Yoga) **(First reading requested to be waived)**

9.0 **REPORTS OF SPECIAL COMMITTEES**

10.0 **UNFINISHED BUSINESS**

11.0 **NEW BUSINESS**

12.0 **EXECUTIVE SESSION**

13.0 **ADJOURNMENT**

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